

# *The Town of Washington*

*"THE FIRST WASHINGTON OF ALL"*

April 15, 2015

7:00 p.m.

## Town Council Meeting

- CALL TO ORDER BY TOWN COUNCIL:
- CONTINUED PUBLIC HEARING: CONSIDERATION OF THE ADOPTION OF AN ORDINANCE TO APPROVE THE REDUCTION IN SIZE OF A NON-CONFORMING LOT WHEREBY EXISTING TM 20A-1-107 CONTAINING 0.3576 ACRES WOULD BE INCREASED IN SIZE TO 0.5415 ACRES, A CONFORMING LOT, AND TM 20A-1-107A CONTAINING .3115 ACRES WOULD BE REDUCED IN SIZE TO 0.127 ACRES, A REDUCTION IN SIZE TO A NON-CONFORMING LOT. THESE ARE COMMONLY CALLED THE "SUNNYSIDE LOTS":
- CALL TO ORDER OF JOINT MEETING OF THE TOWN COUNCIL AND THE PLANNING COMMISSION:
- OLD BUSINESS: CONSIDERATION OF THE ADOPTION OF AN ORDINANCE TO APPROVE THE REDUCTION IN SIZE OF A NON-CONFORMING LOT WHEREBY EXISTING TM 20A-1-107 CONTAINING 0.3576 ACRES WOULD BE INCREASED IN SIZE TO 0.5415 ACRES, A CONFORMING LOT, AND TM 20A-1-107A CONTAINING .3115 ACRES WOULD BE REDUCED IN SIZE TO 0.127 ACRES, A REDUCTION IN SIZE TO A NON-CONFORMING LOT. THESE ARE COMMONLY CALLED THE "SUNNYSIDE LOTS". CONSIDERATION BY PLANNING COMMISSION AND THE MAKING OF A RECOMMENDATION TO COUNCIL AS TO ADOPTION OF SUCH ORDINANCE.
- ADJOURNMENT OF THE JOINT MEETING OF THE PLANNING COMMISSION AND THE TOWN COUNCIL:
- CALL TO ORDER OF CONTINUED TOWN COUNCIL MEETING:
- Consideration of and entering into an engagement or retainer agreement with legal counsel to represent the Town in a matter, Konick v. The Town of Washington and any and all related matters as the Town may designate from time to time, and legal issues and possible litigation related to the "Sunnyside Lots" now under consideration by Council.
- A possible motion to enter into and if adopted, to hold a closed session in accordance with the provisions of Section 2.2-3711A.7 namely, consultation with legal counsel employed and/or retained by the Town pertaining to actual litigation, namely, Konick v. The Town of Washington, when such consultation in open meeting would adversely affect negotiating and litigating posture of the Town Council.
- A possible motion to enter into and if adopted, to hold a closed session in accordance with the provisions of Section 2.2-3711A.7 namely, for consideration with

legal counsel employed and/or retained by the Town Council regarding specific legal matters requiring the provision of legal advice by such counsel, namely, legal issues relating to the Ordinance under consideration by Town Council as to the “Sunnyside Lots” and all related matters.

- Consideration and adoption of appropriate actions, relating to the Beautification Project and appropriation of \$20,000 for such Project.

- Consideration and adoption of appropriate actions related to vacation and/or conveyance of “Stub Street”.

- MINUTES: February 9, 2015

- REPORTS: Treasury Report: Mr. Goebel  
Planning Commission:  
Architectural Review Board  
Website

- TOWN ATTORNEY:

- OLD BUSINESS.
  - a). Appointment of an ARB member
  - b). Town Square Update
  - c). FY 2015/2016 Budget: Authorize Public Hearing
- NEW BUSINESS:
  - a). Consideration of the Off-line Fire Hydrant on Piedmont Ave:
  - b). CCLC Avon Hall Rental
  - c). May 9, 2015 Food Pantry Day
  - d). Pittsburg Paint Reservoir Proposal
  - e). ESS Proposal to Replace Holding Tank Piping and Diffusers at the Wastewater Plant:

- PUBLIC FORUM:

- ADJOURNMENT OR CONTINUATION OF MEETING:

NEXT REGULARLY SCHEDULED MEETING OF THE TOWN COUNCIL ON May 11, 2015